



Public Art Committee

Minutes of the Regular Meeting of October 28, 2014

ROLL CALL – Chairperson St. Clair called the meeting to order at 3:07 pm.

Commissioners:

Carolyn St. Clair
Crystal Mercado
Claudia Torres
William Virchis

City Staff:

Brad Raulston, Executive Director
Denise Davis, Executive Secretary

Commissioners Absent:

Manuel Cavada

MINUTES OF PREVIOUS MEETING

Approval of Minutes of the meeting held on August 27, 2014

1st by Virchis, 2nd by Torres

Motion carried by unanimous vote.

NON-AGENDA PUBLIC COMMENT

N/A

PRESENTATIONS

N/A

ACTION ITEMS

None

NON-ACTION ITEMS

1. Update: Student Art Project for City Hall

Brad will speak with ARTS about changing pictures. Committee will come up with a description regarding process.

Crystal Mercado gave an update on Open Spaces. They have been having meetings and have started proposals. They want to come up with something long-lasting.

Ideas: Three sites will be looked at for the Murals. Suggested locations are 1) Pillars on 805 at Euclid and Sweetwater. Brad to put Crystal in touch with CalTrans as they have a

Freeway Maintenance Agreement. 2) 8th Street on private building or 3) retaining walls, 4) Pedestrian Bridge over 805 in Lincoln Acres. Brad suggested Crystal to connect with U-Haul on Civic Center as they have proposed to invest \$50,000 towards public art at their facility.

2. Memorial Project – Claudia Torres

Met with City Council on AdHoc Committee. The memorial rendering was presented to Council on October 21, 2015. The D Avenue Budget is estimated at \$60,000 and the rendering will be presented around Memorial Day.

3. Update: Tower of Terror at NC Fire Station 34

The tower is in the building process. Still looking for more volunteers to have completed by the Halloween event.

CITY STAFF COMMENTS

One of the former PAC committee members, Paul, would like to create a utility box project. There would be at no cost to the City. The test area would start on 8th Street. If committee decides to make it a project it will need to go to Council for approval.

COMMISSIONER COMMENTS

As of December 31, 2014, Carolyn St. Clair will resign as the Chair of the Public Art Committee. Written letter of resignation will be forthcoming.

ADJOURNMENT

1st Torres, 2nd Virchis

Motion carried by unanimous vote

Meeting adjourned at 3:34 pm.

Date and Time of Next Meeting – The next Regular Meeting of the PAC is scheduled for Tuesday, January 27, 2015 at 4:00 pm. Committee requested to hold next meeting at ARTS Center.

Brad Raulston, Executive Director

Carolyn St. Clair, Chair